

United States Bankruptcy Court Southern District
 In RE: Jeffrey E Scarborough and Melina Scarborough TEXAS
 Chapter 7 case no: 14-33349 adversary no: 14-03348
 Exhibits: Melina Scarborough Judge David R Jones

① Bank Records

United States Court
 Southern District of Texas
 FILED

JAN 23 2015

David J. Bradley, Clerk of Court

(a) First State Bank (Dixieland) acct# 1039973

(b) First State Bank (Coastal management)

acct# 1036722

(c) First State Bank (personal) acct# 6061121

② contract with Pedro

③ sales sheets and money owed to creditors
 (wrong amount stated)

④ Marie Henkel contract

Jeanne Poe legal assistant for Nathan Summers

2800 Post Oak Blvd 61st floor

Houston Texas 77056

subject of information:
 March and April
 receipt books

has
 possession
 of above
 document
 on CD rom

⑤ creditors meetings tapes

available from US Dept of Justice

3rd floor

515 Rusk Ave

Houston Texas 77002

⑥ hot check to Mary Clarke

available at District Attorneys Office

4th floor Brazoria Co. Courthouse

111 East Locust

Angleton Texas 77531

Exhibits: Jeffrey E. Scarborough

① Bank Records

(a) First State Bank (Texas Gulf Coast Auction LLC)
 operating account acct# 1040104

(b) First State Bank (Texas Gulf Coast Auction LLC)
 escrow account acct# 1039585

Jeanne
 Poe
 has
 possession
 of all
 bank
 records
 on CD rom

- (C) First State Bank (personal) acct # 6061121
- ② creditors meetings tapes
available from US Dept of Justice
3rd floor
515 Rusk Ave
Houston Texas 77002

Mary Clark
219 Jasmine
Lake Jackson Tx
77566
1-979-247-1005
no email